



STATE COLLEGE SAVINGS PROGRAM BOARD

STATE TREASURER'S OFFICE

2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON

DIAL IN | 1-720-707-2699 | MEETING ID | 834 0809 6833

MEETING PASSCODE | 761964 | OR [CLICK TO JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

April 19, 2023 | 2:30 p.m. to 4:30 p.m. or until business is concluded

Board Members:

Julie Ellsworth, Chair, State Treasurer
Phil McGrane, Secretary of State
Debbie Critchfield, Superintendent of Public Instruction
Matt Reiber, Office of the Governor
Patrick Hodges, Office of the State Controller
Andy Snook, Office of the Attorney General

Staff:

Marilyn Whitney, Ideal Executive Director
Tana Cory, Secretary to the Board, Office of the State Treasurer
Goldie Bishop, Ideal Project Coordinator
Edelene Ohman, Office of the State Treasurer
Karen Sheehan, Legal Counsel, Office of the Attorney General

2:30 PM MDT Roll Call

New Business*:	Upcoming meetings	Chair Ellsworth
Topic*: Strategic Planning	Discussion of Mission, Vision and Goals	Board Members
	Discussion of Potential Name Change and Re-brand	Board Members
	Discussion re: marketing, including digital marketing and communications	Board Members
	Discussion of potential budget and staffing impact	Board Members

Executive Session*:

The Board may go into Executive Session to discuss strategic planning issues, pursuant to Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

Adjournment*

- Action items- denoted by *
- Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Executive sessions are entered upon the vote of 2/3 of the board members. Any resulting action will take place when the board resolves back into regular session. Held as appropriate.
- Consent agenda- routine items the board may approve without discussion
- Action item agenda- policy and program items the board may wish to discuss prior to making a formal recommendation
- Information agenda- provides information only
- The board may move an item from one agenda to another and the order of the agenda items is subject to change.